

2011
NOTICES OF REMOVAL FROM KENTUCKY TOBACCO
MANUFACTURERS DIRECTORIES

October 25, 2011

2011 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO NON-
PARTICIPATING MANUFACTURER DIRECTORY

Grand Tobacco Company – *Effective November 7, 2011*

- ✓ American Cigarette Company – *Effective June 19, 2011*

Belcorp of America d/b/a Phoenix Industria e Comercio de Tabacos Ltda. –
Effective November 25, 2011

- ✓ Cabofriense Industrial Comercio de Cigarros, Ltda. – *Effective September 2, 2011*
- ✓ Intercontinental Trading, USA, Inc. – *Effective September 11, 2011*
- ✓ House of Windsor, Inc. – *Effective September 16, 2011*
- ✓ M & R Holdings, Inc. – *Effective September 2, 2011*
- ✓ Rouseco, Inc. – Voluntarily requested to be removed from Kentucky's NPM Certification Tobacco Directory – *Effective 08-05-11*
- ✓ RSB Tobacco – *Effective September 2, 2011*

2011 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO
PARTICIPATING MANUFACTURER DIRECTORY

- ✓ General Jack's, Inc. – *Effective August 27, 2011*
- ✓ M/s. Dhanraj International – *Effective June 12, 2011*
- ✓ NASCO Products, LLC – *Effective June 12, 2011*
- ✓ Daughters & Ryan, Inc. – *Effective September 2, 2011*
- ✓ PT Djarum – *Effective September 16, 2011*
- ✓ Von Eicken Group – *Effective September 18, 2011*

May 12, 2011

***NOTICE OF REMOVAL
FROM PM DIRECTORY***

Mr. Sanjay B. Patel
M/s. Dhanraj International
11731 Sterling Ave., Suite F
Riverside, California 92503

**RE: NOTICE OF REMOVAL FROM PM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

Dear Mr. Patel:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company's brands of cigarettes shall be removed from the Kentucky PM Directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it meets its financial obligations (KRS 131.600 et seq.).

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Barry M. Boren, Attorney at Law
Matthew Warfield, Kentucky Revenue Cabinet
Jim Oliver, Kentucky Revenue Cabinet

May 12, 2011

***NOTICE OF REMOVAL
FROM PM DIRECTORY***

NASCO Products, LLC
Attn: Gus Librandi
Attn: Ralph Anginoli
6220 Hacker's Bend Court, Unit F
Winston-Salem, North Carolina 27103

**RE: NOTICE OF REMOVAL FROM PM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

Dear Sirs:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company's brands of cigarettes shall be removed from the Kentucky PM Directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it meets its financial obligations (KRS 131.600 et seq.).

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Kentucky Revenue Cabinet
Jim Oliver, Kentucky Revenue Cabinet

May 19, 2011

***NOTICE OF REMOVAL
FROM NPM DIRECTORY***

Mr. Basil E. Battah, President
American Cigarette Company
1291-B N.W. 65th Place
Fort Lauderdale, Florida 33309

**RE: NOTICE OF REMOVAL FROM NPM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

Dear Mr. Battah:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes (*Union* and *US One*) shall be removed from the Kentucky NPM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it is in full compliance with the escrow statutes.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

July 27, 2011

***NOTICE OF REMOVAL
FROM PM DIRECTORY***

Mr. Robert M. Douglas, President
General Jack's, Inc.
11350 McCormick Road
Suite 800 EPIII
Hunt Valley, Maryland 21031

**RE: NOTICE OF REMOVAL FROM PM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

Dear Mr. Douglas:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company's brands of cigarettes shall be removed from the Kentucky PM Directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it meets its financial obligations (KRS 131.600 et seq.).

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Kentucky Revenue Cabinet
Jim Oliver, Kentucky Revenue Cabinet

August 2, 2011

***NOTICE OF REMOVAL
FROM NPM DIRECTORY***

Hon. Samuel H. Poole
Ward and Smith, P.A.
P. O. Box 33009
Raleigh, NC 27636-3009

**RE: NOTICE OF REMOVAL FROM NPM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY – *CABOFRIENSE INDUSTRIAL COMERCIO
DE CIGARROS, LTDA.***

Dear Mr. Poole:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes (*Charge*, *Centerport* and *Coyote*) shall be removed from the Kentucky NPM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it is in full compliance with the escrow statutes.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

August 2, 2011

***NOTICE OF REMOVAL
FROM NPM DIRECTORY***

Mr. John E. Woltman, President
House of Windsor, Inc.
P. O. Box 68
Dallastown, PA 17313

**RE: NOTICE OF REMOVAL FROM NPM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

Dear Mr. Woltman:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes (*Wolf Bros.*) shall be removed from the Kentucky NPM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it is in full compliance with the escrow statutes.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

August 16, 2011

***NOTICE OF REMOVAL
FROM NPM DIRECTORY***

House of Windsor, Inc.
150 South Orchard Street
Dallastown, PA 17313-1010

**RE: NOTICE OF REMOVAL FROM NPM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

To Whom It May Concern:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes (*Wolf Bros.*) shall be removed from the Kentucky NPM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it is in full compliance with the escrow statutes.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

August 16, 2011

***NOTICE OF REMOVAL
FROM NPM DIRECTORY***

House of Windsor, Inc.
150 South Orchard Street
Yoe, PA 17313

**RE: NOTICE OF REMOVAL FROM NPM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

To Whom it May Concern:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes (*Wolf Bros.*) shall be removed from the Kentucky NPM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it is in full compliance with the escrow statutes.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

August 2, 2011

(Returned and re-mailed to different address on 08-08-11)

***NOTICE OF REMOVAL
FROM NPM DIRECTORY***

Mr. Shrujal Patel
Intercontinental Trading, USA, Inc.
5100 Newport Drive, No. 8
Rolling Meadows, IL 60008

**RE: NOTICE OF REMOVAL FROM NPM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

Dear Mr. Patel:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes (*Royale* and *Shargio*) shall be removed from the Kentucky NPM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it is in full compliance with the escrow statutes.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

August 2, 2011

***NOTICE OF REMOVAL
FROM NPM DIRECTORY***

Ms. Cheryl Turner, Secretary/Treasurer
M & R Holdings, Inc.
3766 Old Pink Hill Road
P. O. Box 403
Pinkhill, NC 28572

**RE: NOTICE OF REMOVAL FROM NPM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

Dear Ms. Turner:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes (*Farmer's Gold, Farmer's Golden Leaf, and FG Value Brand*) shall be removed from the Kentucky NPM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it is in full compliance with the escrow statutes.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

August 2, 2011

***NOTICE OF REMOVAL
FROM NPM DIRECTORY***

Ms. Rose S. Bowen, Owner
RSB Tobacco
258 Forlines Road
P. O. Box 69
Winterville, NC 28590

**RE: NOTICE OF REMOVAL FROM NPM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

Dear Ms. Bowen:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes (*The Good Stuff*) shall be removed from the Kentucky NPM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it is in full compliance with the escrow statutes.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

August 2, 2011

**NOTICE OF REMOVAL FROM
PM CERTIFICATION DIRECTORY**

Mr. Mark Ryan, President
Daughters & Ryan, Inc.
211 Mallard Road
Smithfield, North Carolina 27577-7104

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

Dear Mr. Ryan:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that it is not in compliance with KRS 131.602.

Please contact me should you have any questions regarding this matter.

Yours very truly,

**JACK CONWAY
ATTORNEY GENERAL**

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

August 16, 2011

NOTICE OF REMOVAL FROM PM CERTIFICATION DIRECTORY

Henry C. Roemer III
Finger, Parker, Brown & Roemer, LLP
204 Northgate Park Drive
Winston-Salem, NC 27106

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY – PT Djarum**

Dear Mr. Roemer:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that PT Djarum and its brands of cigarettes (*Djarum Supersmooth* and *Djarum*) shall be removed from the Kentucky PM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that it is not in compliance with KRS 131.602.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

August 18, 2011

**NOTICE OF REMOVAL FROM
PM CERTIFICATION DIRECTORY
REVISED ADDRESS**

Henry C. Roemer III
Finger, Roemer, Brown & Mariani
102 West Third Street
Suite 200-B (Lobby Level)
Winston-Salem, NC 27101

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY – VON EICKEN GROUP**

Dear Mr. Roemer:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that the Von Eicken Group and its brands of cigarettes shall be removed from the Kentucky PM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that it is not in compliance with KRS 131.602.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

October 7, 2011

***NOTICE OF REMOVAL
FROM NPM DIRECTORY***

Mr. Sam Iovino
Director of Finance & Inventory
International Tobacco Partners, Ltd.
1010 Northern Boulevard, Suite 240
Great Neck, New York 11021

Ian Titley, Attorney at Law
Gavin Law Offices, PLC
2500 Gaskins Road, Suite B
Richmond, VA 23238

**RE: NOTICE OF REMOVAL FROM NPM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY – GRAND TOBACCO COMPANY**

Dear Mr. Iovino and Mr. Titley:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes (*Tough Guy* and *Garni*) shall be removed from the Kentucky NPM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it is in full compliance with the escrow statutes.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet

October 25, 2011

***NOTICE OF REMOVAL
FROM NPM DIRECTORY***

Mr. Roberto Ribeiro, President
Belcorp of America
d/b/a Phoenix Industria e Comercio de Tabacos
8150 N.W. 64th Street
Miami, Florida 33166

**RE: NOTICE OF REMOVAL FROM NPM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY**

Dear Mr. Ribeiro:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes (*Derby, First One, Galaxy Pro, Rich, and Trust*) shall be removed from the Kentucky NPM directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory unless it is in full compliance with the escrow statutes.

Please contact me should you have any questions regarding this matter.

Yours very truly,

JACK CONWAY
ATTORNEY GENERAL



Michael Plumley
Assistant Attorney General

MP/cct

cc: Matthew Warfield, Revenue Cabinet
Jim Oliver, Revenue Cabinet